

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

19 JUL 1972

For Six Month Period Ending _____
(Insert date)

Name of Registrant

Registration No. 1648

SONTHEIMER AND COMPANY, INC.

Business Address of Registrant 4 West 58th Street, New York, N.Y. 10019

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

Not applicable.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Philip F. Harling	Secretary	Feb. 23, 1972

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

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6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Edward A. Nyren	Jamaica Industrial Development Corp.	6/30/72
Frank McManus	Jamaica Industrial Development Corp.	6/30/72
Miss J. A. McIntosh	Jamaica Industrial Development Corp.	6/30/72

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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Date of Termination

Jamaican Industrial Development Corporation

6/30/72

9. Have you acquired any new foreign principal¹ during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Jamaica Tourist Board

Netherlands Antilles Government

Government of the Island Territory, the Windward Islands

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Registrant is engaged as public relations counsel in the United States for the purpose of promoting tourism in the Islands of St. Maarten, St. Eustatius and Saba.

Registrant is engaged as public relations counsel in the United States, Canada and Jamaica in connection with the encouragement of tourism on the Island of Jamaica.

Registrant was engaged as public relations counsel in the United States, Canada and Jamaica in connection with the encouragement of industrial development on the Island of Jamaica.

See SCHEDULE II

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
Mthly during period	Jamaica Ind.Dev.Corp.	Pay.under contract	\$ 38,760.30
"	"	Reimb. of expenses	5,832.07
Mthly during period	Jamaica Tourist Board	Pay.under contract	119,371.02
"	"	Reimb. of expenses	36,819.14
Mthly during period	Central Government	Pay.under contract	30,000.00
	(Tourist Office)	Pay.under contract	<u>16,818.06</u>

Total \$254,226.61

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<i>Date</i>	<i>To Whom</i>	<i>Purpose</i>	<i>Amount</i>
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SEE SCHEDULE I

Total \$48,377.25

15. (b) **DISBURSEMENTS - THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) **DISBURSEMENTS - POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal. Not applicable.

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☐ No ☐ Not applicable.
If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

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19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following: Not applicable.
☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

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20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups: Not applicable.
☐ Public Officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

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21. What language was used in this political propaganda: Not applicable.
☐ English ☐ Other (specify) _____

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22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?
Yes ☐ No ☐ Not applicable.

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23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☐ No ☐ Not applicable.

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24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?
Yes ☐ No ☐ Not applicable.
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VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

Exhibit B⁷ Yes ☐ No ☐ Not applicable.

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

⁶ The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement? None.

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


Morton Sontheimer


Dorothy Delman


Richard Hazlett

Subscribed and sworn to before me at

New York, N.Y.

this

21st

day of

August

, 19 72


(Signature of notary or other officer)

ANNE SCHOTTLER
Notary Public, State of New York
No. 31-3529425

My commission expires Qualified in New York County
Commission Expires March 30, 1973, 19 73

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.

EXPENDITURES FOR JAMAICA TOURIST BOARD

JANUARY 20, 1972 - JULY 19, 1972

Feb.-July	<u>Consultants</u>	5,000.00
	<u>Travel Fare and Expenses</u>	
Jan.	Chelsea Warehouse	1,408.18
Jan.-July	House of Travel	3,777.64
May.	Penn Central	51.00
July	Jamaica Tourist Board-LA	159.00
April-July	Expense Reports-R. Eisley	1,300.44
April	Expense Reports-R. Hazlett	56.50
March-April	Expense Reports-E. Kritzler	148.52
March-May	Expense Reports-M. Sontheimer	371.74
April-June	Expense Reports-M. Kaplan	964.00
	<u>Photography</u>	
March-April	Berkey K&L	179.26
July	Camera 1	319.70
Feb.-July	Image	128.94
April	H. Marcus	142.10
Feb.-May	C. Morris	686.14
June	R. Sitois	90.72
July	R. Steedman	1,100.00
April-July	United Press International	815.40
April-May	R. Vickers Ltd.	150.87
April	J. Ward Color	6.31
	<u>Communications and Freight</u>	
April	Airport Clearance Service	57.00
March-May	ITT Cables	102.47
Feb.-July	N.Y. Telephone	2,504.92
Jan.-June	Postage	1,729.10
Feb.-July	P.R. Aids	4,236.01
Feb.-July	Q.S. Messenger	713.87
Feb.	Radio TV Reports	41.73
Feb.-July	Sheridan Elson Communications	2,199.36
April	WNCH Radio	250.00

Office Expense and Subscriptions

Feb.-May	Addressoprint	6.45
March-July	Allens Press Clipping	70.00
May	Afram Associates	5.65
March-April	Ambassador Printing	639.33
Feb.	Ayer Press	15.19
Feb.-July	Bacon's Clipping Bureau	369.84
June	The Beacon	16.00
March-July	Canadian Press Clipping	132.75
March	Caribbean Peport	12.33
March	Consolidated Airtour Manual	6.00
March- July	Display Clips	2,944.98
Feb.	M. C. Flynn	57.15
Feb.	Foodim Photoprint	106.47
May	Gebbie Press	14.37
April	Peter Glenn Publications	64.20
Feb.-July	Grolan Stationers	180.23
April	Guild Craft	89.88
April	Institute of Jamaica	4.50
March	Lehigh Books	8.85
Feb.-June	Local Transportation-Petty Cash	38.45
Feb.-July	Luce Press Clipping Service	1,532.70
April	Media Distribution	5.12
March	Media News Keys	21.40
March	National Research Bureau	323.1
April	N.Y. Publicity Outlets	58.86
March	Passport	15.00
May	Television Contacts	64.20
June	Travel Management	105.00
April	Travel Weekly	5.00
March	Travelore Report	16.00
April	World Travel Directory	20.86
Jan.-June	Xerox	307.70

Business Meetings and Representation

July	Reality Hotels-Meeting	389.05
Feb.-July	Expense Reports-M. Sontheimer	230.75
Feb.-June	Expense Reports-R. Eisley	444.13
March	Expense Reports-V. Enneuer	514.00
April	Expense Reports-R. Hazlett	42.00
May	Expense Reports-V. Hurst	16.83

TOTAL: \$37,294.45

EXPENDITURES FOR JAMAICA INDUSTRIAL DEVELOPMENT CORP.

JANUARY 20, 1972. - JULY 19, 1972

TRAVEL FARE AND EXPENSES

Jan.-May	House of Travel	827.00
March-June	Expense Reports-M. Sontheimer	353.01

Photography

April	Berkey K&L	9.79
Feb.	Black Star Publishing	5.78
March	Wagner Photos	20.80

Communications and Freight

March-May	Cambelle & Gardiner	124.55
Feb.-June	ITT Cables	36.13
Feb.-July	N.Y. Telephone	380.42
Jan.-June	Postage	416.05
March-July	P.R. Aids	1,280.87
Feb.-July	Q.S. Messenger	259.40
May	Sheridan Elson Communications	1,671.75

Office Expenses and Subscriptions

Feb.-May	Addressoprint	29.34
May	Ames & Rollinson	3.57
Feb.	Ayer Press	15.19
Feb.-July	Bacons Press Clipping	187.08
Jan.-July	ERS Reproductions	57.79
April-July	Grolan Stationers	62.45
June	Haring & Son	2.96
July	Houston Shields	160.50
March	National Research Bureau	32.31
Jan.-June	Petty Cash	11.25
July	Simmons Beal	19.26
Jan.-June	Xerox	325.90
Feb.	Year Inc	1.14
Mar.	Caribbean Report	8.33

BUSINESS MEETINGS AND REPRESENTATION

Feb.-April	Expense Reports-E. Nyren	220.39
Feb.-June	Expense Reports-M. Sontheimer	93.96
March-April	Expense Reports-R. Hazlett	7.85

TOTAL: 6,624.82

EXPENDITURES FOR NETHERLANDS ANTILLES

January 20, 1972 - July 19, 1972

Travel Fare And Expenses

March-June	House of Travel	676.00
March	Expense reports-M. Sontheimer	57.35
May	Expense Reports-R. Hazlett	56.50
June	Expense REports-J. Myers	31.00

Photography

March-May	Camera 1	63.75
Feb.-April	Image	14.66
July	Portogallo	12.84

Communications and Freight

March-May	Bowling Green Storage	48.18
March-July	Cambell & Gardiner	259.50
July	Emery Air Freight	40.67
Feb.- July	ITT Cables	89.12
April-May	Media Distributions	154.09
Feb.-July	N.Y. Telephone	350.66
Jan.-June	Postage	1,253.43
Feb.-July	Q.S. Messenger	341.85

Office Expense and Subscriptions

March	Action Letter	24.08
April-July	Ambassador Printing	47.63
Feb.-May	Addressoprint	13.25
Feb.	Ayer Press	15.19
Feb.-July	Burrelles Press Clipping	419.43
March	Caribbean Report	4.34
March	Passport	5.00
Jan.-June	Xerox	111.50

Business Meetings and Representation

June	Assembly of National Tourist Office Reps.	15.00
March-April	Expense Reports- R. Hazlett	98.88
Feb.-July	Expense Reports- M. Sontheimer	254.08
	TOTAL:	4,457.98

January 19, 1972 - July 19, 1972

On behalf of the Jamaica Tourist Board

Registrant was responsible for publication in the following newspapers, magazines and specialized publications, both through research assistance to writers and by direct submission of editorial and photographic material: United Press International; Copley Syndicate; Hearst Headline Service, Newspaper Enterprise Association. Among magazines: travel industry trade publications; Skin Diver; Golf Digest; Pro Quarterback; Tropic; Modern Bride; Chate-laine; Southland; Miamian; Atlanta; Medical Economics; Sunset; Tennis; Meetings & Conventions. Syndicated writers for newspapers and magazines: Guy Ryan; Aileen Claire; Stan Delaplane; Murray Brown; Cindy Adams. Among newspapers: Miami Herald; Los Angeles Examiner; Lerner chain - Chicago; Phoenix Gazette; N.Y. Post; Montreal Gazette; San Francisco Chronicle; Chicago Sun Times; La Presse; Toronto Telegram; St. Petersburg Times; Boston American; San Juan Star; Santa Clara News Press; Santa Ana Register; Milwaukee Sentinel.

Registrant supplied scripts and prizes for radio and television stations in the United States and Canada. Among these programs were Sale of the Century; Journey to Adventure; Concentration.

Registrant supplied tourism information to, and arranged visits to Jamaica for various private organizations including Kodak; Heidelberg Beer; Rolex; DuPont; Avon; Neiman-Marcus catalog; Spiegel Catalog; Sea & Ski.

Registrant issued press releases concerning appointments and activities of government officials in Jamaica; Jamaican inns and attractions; folksingers; fashions; restaurants; tourism festivals; economic fluctuations; local beauties; scuba diving; hotel and resort expansion; calendar of events; meetings; auto rally.

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On behalf of the Netherlands Antilles Windwards:

Registrant supplied editorial and photographic material to magazines, newspapers and travel industry publications including BRIDE'S MAGAZINE, HOLIDAY, MADEMOISELLE, NEW YORK TIMES, CHRISTIAN SCIENCE MONITOR, PHILADELPHIA EVENING AND SUNDAY BULLETIN, NEWSDAY, DETROIT NEWS, HARTFORD COURANT, CARIBBEAN SUN, TRAVEL, ASTA TRAVEL NEWS and TRAVEL AGENT. Material on the Windwards was up-dated and sent to travel guides including FIELDING'S GUIDE TO THE CARIBBEAN, FODOR'S MODERN GUIDE and OAG TRAVEL PLANNER.

Registrant arranged for trips to the islands for newspapermen, editors and photographers and arranged for articles in newspapers and magazines including MADEMOISELLE, DAYTONA NEWS JOURNAL and MIAMI NEWS.

Registrant issued press releases concerning hotel renovations, tourism statistics, package tours, increased air service and island collector's tours.

Registrant supplied travel statistics and promotional material to travel agencies and airline and steamship companies including Pan American, KLM/ALM, WINAIR, Chandris America Lines, Epirotiki Lines, Sitmar Cruises and Carnival Cruise Lines, Inc.

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SCHEDULE II

On behalf of the Jamaica Industrial Development Corporation:

Registrant supplied editorial material to newswire services, newspapers, general business and trade magazines and free lance writers including Associated Press, Copley News Service, United Press International, THE NEW YORK TIMES, JOURNAL OF COMMERCE, WALL STREET JOURNAL, SOUTHERN CONNECTICUT BUSINESS JOURNAL, U.S. NEWS & WORLD REPORT, TIME, INDUSTRY WEEK, BARRON'S, CHRISTIAN SCIENCE MONITOR, WOMEN'S WEAR DAILY, GIFTS & DECORATIVE ACCESSORIES, AREA DEVELOPMENT, MODERN GOVERNMENT, BUSINESS WEEK and TOBACCO INTERNATIONAL.

Registrant arranged for trips to Jamaica for editors including those of FACTORY, MODERN PLASTICS and INDUSTRY WEEK.

Registrant issued approximately 30 press releases on a variety of subjects concerning Jamaica's economic development to a broad range of news media including leading national business newspapers and magazines, general news magazines, international business news media, major general investment periodicals, industrial and trade publications and business editors of metropolitan dailies.

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SCHEDULE II